

2019-07-10 Meeting notes

Date

10 Jul 2019

Attendees

- LF Staff: Casey Cain Trishan de Lanerolle Kenny Paul David McBride Jim Baker
- Members: Ranny Haiby, Olaf Renner Jason Hunt Bin Hu Tina Tsou Magnus Buhrhard(proxy), Davide Cherubini Catherine Lefevre @Tim Verrall Abhijit Kumbhare Dhananjay Pavgi Wenjing Chu , Frank Brockners (2nd half of the meeting only)
- Guests: Amy Zwarico

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
 - Code of Conduct
 - TAC Operations Planning
- AoB?

Minutes

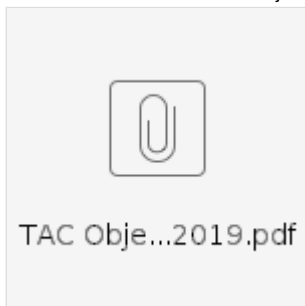
A quorum was established

Code of conduct

- LF Projects Code of Conduct: <https://lfprojects.org/policies/code-of-conduct/>
- The LFN TAC reiterates the importance of adhering to a Code of Conduct. The [LF Code of Conduct](#) applies to all LFN projects.
 - A verbal vote was cast and the TAC was in unanimous agreement.

TAC Objective

- [Jason Hunt](#) shared slides on objectives for starting the discussion



- [Catherine Lefevre](#) suggests a diagram of all OSS and SDO relationships
- Committer Representative to the GB
 - need to come up with a process for filling this seat
- White papers
 - should TAC members have an opportunity to review cross project white papers?
- Need to look for ways to differentiate the TAC from the SPC

Action items

- ✓ Kenny Paul add CoC link to the onap wiki 10 Jul 2019
- ✓ Casey Cain David McBride Kenny Paul Trishan de Lanerolle Jim Baker will work with their prospective TSCs to ensure that the Code of Conduct is distributed to their communities.
- ✓ Jason Hunt upload slides 10 Jul 2019